## CONFIDENTIAL

Approved For Release 1999/09/01 CIA-FIDP78-06180A000200040026-4

#### MINUTES

MEDICAL STAFF CAREER SERVICE BOARD MEETING Wednesday, 14 January 1959

Present: C/MS - Chairman

DC/MS - Voting Member

C/OD - Voting Member

C/TSD - Voting Member

C/PS - Voting Member

Personnel Placement Officer

C/SD - Executive Secretary

Secretary to C/MS - Recording Secretary

1. Assignment

25X1A6a

Medical Technician, GS-8, The Executive Secretary stated is under consideration for assignment to this newly-affect the staffing of Headquarters, the Executive Secretary did not make a definite recommendation.

2. Review of Fitness Reports

25X1A9a

NEXT REV 2011

25X1A9a

25X1A9a

25X1A9a

25X1A9a

a. The Executive Secretary reviewed briefly the Fitness Report on GS-6, Medical Technician, and noted that Mr. official file has been shopped throughout the Agency and it is possible he may be assigned to EE Division as a clerk.

b. The Board noted the receipt of Fitness Reports on the following personnel:

GS-11, Medical Service Officer S-4, Clerk-Typist

## 3. Review of Training Evaluation Reports

... AUTH: HR 79-2

C/OD reviewed briefly the Training Evaluation Reports on the following personnel:

# Approved For Release 1999/09/01: CIA-RDP70CONFLD-2000400264

25X1A9a

GS-4, Clerk-Typist - Clerical Induction Training Evaluation

#### 4. Periodic Step Increases

The following personnel will receive Periodic Step Increases in the near future:

25X1A9a

S-14, Psychologist (Clinical) GS-10, Physical Requirements Officer 4, Clerk GS-4, Clerk

# 5. Report of Medical Technician and Administrative Panel on Promotion Procedures

As a result of the Career Service Board Meeting of 12 November 1958, the Medical Technician and Administrative Panel was requested to consider the matter of promotion procedures and to submit their views regarding these procedures. The Panel, in reply to this request, submitted the attached memorandum dated 5 December 1958, which endorsed the present Competitive Promotion Program and recommended no change in the procedure. However, the Panel did recommend the initiation of a project to inform medical technician and administrative personnel of the policies and procedures regarding the Competitive Promotion Program. The Board Members concurred in this recommendation and the Executive Secretary will meet with C/MS to develop this program of education. C/OD will be consulted regarding the training implications.

# 6. Study of Medical Technician and Administrative Panel on Prerequisites for Employment of CIA Medical Technicians

The Medical Technician and Administrative Panel voluntarily submitted the attached study, dated 10 December 1958, entitled "Prerequisites for Employment with the CIA Medical Staff". After considering this paper, the Board decided to request the Executive Secretary to prepare a reply to the Panel stating the Board noted the observations of the Panel and appreciates its initiative; while many of the qualifications listed are desirable, the Board feels they must be applied on an individual basis according to the needs of the program at any particular time. The question of whether or not the Panel should submit recommendations for policy decision was also discussed. C/MS was of the opinion that the Panel should not be discouraged from submitting its views on any particular subject and stated he would discuss with Chairman of the Panel, those matters which are of particular concern to the Panel. The Members also agreed that the Panel should be given a degree of freedom in choosing whatever topics it wishes to consider without direction from the Career Service Board.

25X1A9a

### Approved For Release 1999/09/01:

000200040026-4

#### 7. Miscellaneous

25X1A9a

25X1A9a

application for permission to take a course in psychology at his expense was briefly discussed. that a course of this type will assist in his present position in OSI. No action was required of the Career Service Board at this time in regard to this application.

25X1A9a 25X1A6a

- The Executive Secretary informed the Members of the receipt of a dispatch from the Japan Station forwarding two letters of appreciation for the services rendered by
- c. The Executive Secretary also informed the Members of a suggestion he received for the formation of a panel to represent clerical personnel of the Medical Staff similar to that of the Medical Technicians and Administrative Panel. Further consideration of this matter was deferred until another meeting.

Attachments: (2) As stated above (w/orig only)

MS/mam

Distribution:

Orig - C/MS

1 - DC/MS

1 - C/OD

1 - C/TSD

1 - C/PS

1 - C/SD